



October 28, 2024

Announcement

Board Meeting Notice – Financial Results for quarter and half year ended September 30, 2024 of the Financial Year 2024-25

A meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 4, 2024, inter alia, to consider and approve the unaudited financial results of the Company (both stand-alone and consolidated) for the quarter and half year ended September 30, 2024, of the financial year 2024-25 along with draft Limited Review Report thereon issued by the Auditors of the Company.